

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
March 28, 2012
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of February 29, 2012.
3. Personnel Action Notice of DROP retirement effective April 1, 2012 submitted by Fire Service Driver Robert A. Pounds Mobile Fire Department. As of March 31, 2012 Driver Pounds will be 51 years old and will have served 23.11 years. He has elected the 100% joint and survivor option with the ‘pop-up’ feature.
4. Personnel Action Notice of Police Corporal David E. Christian of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective March 24, 2012.
5. Personnel Action Notice of Fire Administrator William C. Hunter of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective March 31, 2012.
6. Invoice No. 005027 dated February 28, 2012 in the amount of \$5,208.33 submitted by Gray & Company for investment performance analysis ending February 29, 2012.
7. Invoice No. SSgABA1250572 dated February 17, 2012 in the amount of \$4,694.76 submitted by State Street Global Advisors for professional index investment management services for the quarter ending December 31, 2011.
8. Invoice No. 009-0212 dated February 24, 2012 in the amount of \$12,500.00 submitted by Southern Actuarial Services Company, Inc. for actuarial valuation as of October 1, 2011.
9. Refunds
10. Consultants Report
11. Unfinished Business:
 - (a) Resolution authorizing changes to the Board’s Asset Allocation Policy.
12. New Business:
13. Motion to adjourn